



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 22, 2007, the Board acting as the Governing Body of the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District, took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2007-08 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District; and adopt proposed amendment to the County Code Title 20 - Utilities, to increase the Additional Annual Zone Sewer Service Charge for each improved parcel of the Malibu Mesa Zone of the Consolidated Sewer Maintenance District by \$280 per sewage unit, from \$628 to \$908 for Fiscal Year 2007-08 and by \$70 per sewage unit, from \$908 to \$978, for Fiscal Year 2008-09, to offset rising operational and maintenance costs of the Malibu Mesa Water Reclamation Plant; and increase one-time charges of \$100 for Fiscal Year 2007-08 and \$275 in Fiscal Year 2008-09 to perform special projects/studies for compliance with new requirements from the Regional Water Quality Control Board for the Malibu Mesa Water Reclamation Plant; also find that the action is exempt from the California Environmental Quality Act, as further described in the attached letter dated May 22, 2007 from the Director of Public Works.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Jeffery Bouse, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. Nancy Vernon Marino addressed the Board. No correspondence was presented.

(Continued on Page 2)

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On motion of Supervisor Knabe, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Molina, Burke, Knabe, Antonovich and Yaroslavsky; Noes: None, the Board closed the hearing and took the following actions:

1. Made a finding that the proposed Ordinance amending the County Code, Title 20 - Utilities, is being adopted to fund operating expenses and capital projects to maintain services in existing service areas and is exempt from the California Environmental Quality Act;
2. Approved the Sewer Service Charge Annual Report for Fiscal Year 2007-08 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District which proposes an increase in the Additional Annual Zone Sewer Service Charge for each improved parcel of the Malibu Mesa Zone of the Consolidated Sewer Maintenance District by \$280 per sewage unit, from \$628 to \$908 for Fiscal Year 2007-08 and by \$70 per sewage unit, from \$908 to \$978, for Fiscal Year 2008-09, to offset rising operational and maintenance costs of the Malibu Mesa Water Reclamation Plant; and proposes to increase one-time charges of \$100 for Fiscal Year 2007-08 and \$275 in Fiscal Year 2008-09 to perform special projects/studies for compliance with new requirements from the Regional Water Quality Control Board for the Malibu Mesa Water Reclamation Plant;
3. Instructed the Executive Officer of the Board to file with the Auditor-Controller before August 10, 2007, a copy of the Sewer Service Charge Annual Report with a statement endorsed thereon over her signature that it has been adopted by the Board;
4. Instructed the Auditor-Controller to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll; and

(Continued on Page 3)

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5. Introduced, waived reading, and adopted the attached Ordinance No. 2007-0060 entitled, "An ordinance amending Title 20 - Utilities of the Los Angeles County Code to increase the additional annual zone sewer service charge and to impose two one-time zone sewer service charges for the Malibu Zone of the Consolidated Sewer Maintenance District." This ordinance shall take effect June 21, 2007.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Auditor-Controller
Director of Public Works